

February 28, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 6, 2001 - 10:00 a.m.
MAG Office, Suite 200 - Palo Verde Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 15, 2000 Meeting Minutes</u>	2. For review and approval of the November 15, 2000 meeting minutes.
3. <u>Discussion of Committee Procedure for Public Hearing Portion of Draft MAG 208 Plan Amendments</u>	3. For information and discussion.

Committee members will be encouraged to discuss procedure for conducting public hearings and considering public comments for recommendation to MAG Management Committee on draft MAG 208 Plan Amendments.

The Committee will be requested to decide upon a preference between 1) holding hearings within a 4:00 p.m. committee meeting to immediately consider public comments and make recommendation to MAG Management Committee; or 2) holding hearings at 4:00 p.m. and scheduling separate 10:00 a.m. Committee meeting to consider public comments and make recommendation to MAG Management Committee.

4. Draft MAG 208 Water Quality Management Plan Amendment for the City of El Mirage Water Reclamation Facility

On December 8, 2000, the City of El Mirage sent a letter to MAG requesting that the MAG Water Quality Management Plan be amended to include a multi-phased expansion of the El Mirage Water Reclamation Facility from the existing 0.7 million gallons per day (mgd) to an ultimate capacity of 3.6 mgd and a monthly peak capacity of 4.32 mgd. Excess reclaimed effluent from the facility would be disposed of through reuse, recharge and discharge to the Agua Fria River.

The City of Glendale, City of Peoria, City of Surprise, Town of Youngtown and Maricopa County are within three miles of the project, and have indicated they do not object to the proposed facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft MAG 208 Plan Amendment for the facility. Please refer to the enclosed materials.

4. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the City of El Mirage.

5. Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise South Water Reclamation Facility

On February 23, 2001, the City of Surprise sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include a multi-phased expansion of the Surprise South Water Reclamation from the existing 3.2 mgd to an ultimate capacity of 36.0 mgd. Excess reclaimed effluent from the facility would be disposed of through recharge basins.

The City of El Mirage, City of Glendale, City of Peoria, Town of Youngtown, and Maricopa County are within three miles of the project and have indicated they do not object to the proposed facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft MAG 208 Plan Amendment for the facility. Please refer to the enclosed materials.

6. Update on the Revision to the MAG 208 Water Quality Management Plan

Carollo Engineers, MAG consultant, will present an update on the work conducted on the Revision. The Revision to the MAG 208 Water Quality Management Plan is designed primarily to update the desired wastewater treatment configuration for each MAG jurisdiction over the twenty year planning horizon, and to address the impact of regulatory changes for the State and federal water quality programs that have occurred since the 1993 revision.

7. “Water, People, Sewage and Salts” by Dr. Herman Bouwer

We are very pleased to have Dr. Herman Bouwer as our guest speaker from the U.S.

5. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise.

6. For information and discussion.

7. For information and discussion.

Water Conservation Laboratory. Doctor Bouwer's presentation will include integrated water management, effects of groundwater pumping on streamflow, reclaimed water reuse, and the fate of salts in Colorado and Salt River water.

Dr. Bouwer is an esteemed recipient of the Arizona Hydrological Society's Lifetime Achievement Award and an Adjunct Professor of Arizona State University.

8. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

8. For information and discussion.